

**Montana State Library Commission****October 3, 2019****6:30 p.m.****Commission reception****Meagher County City Library****205 SW Garfield,****White Sulphur Springs, MT 59645**

(No business will be conducted)

**Friday, October 4, 2019****9:30 a.m.****Meagher County City Library****205 SW Garfield,****White Sulphur Springs, MT 59645****AGENDA**

The State Library Commission is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the Commission will be streamed and recorded via an online meeting platform.

The State Library Commission welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting in person and those attending the meeting through the online meeting platform.

All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

*The Commission will move through the agenda as needed. Commissioners will break for lunch at approximately 12:00 p.m. Lunch will be provided by the State Library for Commission, staff, and specific invited attendees.*

9:30 a.m. Call to Order

Changes or Additions to Agenda

Introductions

- Staff longevity pin

Approval of Minutes – **Action**

- [August 14, 2019](#)
  - Public Comment
- [August 29, 2019](#)
  - Public Comment
- [June 12, 2019 Final](#)

State Library's Report – Stapp

- [2019 Work Plan Review](#) – **Action**
  - [Strategic Framework](#)
  - Public Comment

House Bill 633 Study and Next Steps – Stapp

Study Administration of the Montana Natural Heritage Program – **Stapp/Maxell**

- [MTNHP Study Memo](#)
- [MTNHP Study Staff Questions](#)

Federation FY `19 Annual Reports – Cook – **Action**

- [Broad Valleys](#) – John Finn
- [Golden Plains](#) – Janeen Brookie
- [Pathfinder](#) – Valerie Frank
- [Sagebrush](#) – Sonja Woods
- [South Central](#) – Nancy Schmidt
- [Tamarack](#) – Honore Bray
  - Public Comment

Commission Policy Review:

- [Policy Reviews Memo](#)
- Rescind [Safety Policy](#) – Stapp – **Action**
  - [Emergency Action Plan](#)
  - Public Comment
- Rescind [Recycling Policy](#) – Stapp – **Action**
  - Public Comment

[Trust for Montana Libraries Fiscal Agency Agreement](#) – **Action**

[Volunteer Appreciation Trust Request](#) – Hammer – **Action**

Commission [Calendar](#) and Work Plan

## Other Business & Announcements

Public Comment On Any Matter Not Contained In This Agenda And That Is Within The Jurisdiction Of The State Library Commission.

Adjournment

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